

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
APRIL 2, 2015

The Cass County Joint Water Resource District met on April 2, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; Ken Loughheed, North Cass Water Resource District; Raymond Wolfer, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson, Administrative Assistant; Sean Fredricks, Chris McShane, and Lukas Andrud, Attorneys for the Board; and John Glatzmaier, CH2M HILL Engineers, Inc.

**Agenda**

It was moved by Manager Jacobson, seconded by Manager Olson and unanimously carried to approve the agenda.

**Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project / land acquisition**

Lukas Andrud reported one property regarding the In Town Levees located in the El Zagal area is scheduled to close today.

It was moved by Manager Olson and seconded by Manager Jacobson to approve and authorize Chairman Brodshaug to sign 2 *Purchase Agreements* for property in Section 23 of Raymond Township regarding the Metro Flood Diversion Project. Upon roll call vote, the motion carried unanimously.

Chris McShane updated the Board on landowner negotiations, the property necessary for the Oxbow-Hickson-Bakke Ring Levee Project, and the options available. Two appraisals were recently approved by the Corps of Engineers. Two additional properties are needed to complete utility relocates along the outside of the levy.

Annexation was discussed to continue the construction timeline and obtain the permits necessary for construction of the Oxbow-Hickson-Bakke Ring Levee Project. Homes acquired on the west side of Schnell Drive will be moved before construction to keep the project on schedule. John Glatzmaier reviewed the project construction details to make sure the bid dates fit the timeline.

**Metro Flood Diversion Project – assessment district**

Sean Fredricks was commended by the Board for the information presented at the FM Flood Risk Management District No. 1 Hearing held on March 31, 2015, at the Fargodome. There was a large turnout.

Mr. Fredricks is in the process of writing a response to Mr. Gaaras's *Objection to the FM Flood Risk Management District No. 1 Project*. The Board will provide Mr. Gaaras personal notification for the meeting to discuss the response. John Shockley is gathering the bond information requested.

**Metro Flood Diversion Project – project updates**

Upon recommendation of CH2M HILL Engineers, Inc., it was moved by Manager Loughheed and seconded by Manager Wolfer to award the contract for Oxbow Hickson-Bakke Ring Levee Project Work Package 43D.1, Elastomeric Duckbill Check Valve, to Tideflex Technologies, a division of Red Valve Company, Inc., for the bid of \$47,283. Upon roll call vote, the motion carried unanimously.

Upon recommendation of CH2M HILL Engineers, Inc., it was moved by Manager Jacobson and seconded by Manager Loughheed to award the contract for Oxbow-Hickson-Bakke Ring Levee Project Work Package 43D.2, 42-Inch Steel Pipe, to Federal Steel Supply, Inc. for the bid of \$282,100. Upon roll call vote, the motion carried unanimously.

Upon recommendation of CH2M HILL Engineers, Inc. it was moved by Manager Olson and seconded by Manager Jacobson to award the contract for Oxbow-Hickson-Bakke Ring Levee Project Work Package 43D.3, Asbestos and Mold Surveys and Reports, to Techtron Engineering, Inc. for the bid of \$12,800, excluding any property in Minnesota. Upon roll call vote, the motion carried unanimously.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Olson, seconded by Manager Wolfer, and unanimously carried to adjourn the meeting.

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer